

## Message Text

UNCLASSIFIED

PAGE 01 ISTANB 02090 111033Z  
ACTION EUR-12

INFO OCT-01 EB-08 ISO-00 /021 W  
-----085635 120601Z /10

R 110910Z JUL 78  
FM AMCONSUL ISTANBUL  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 0127  
AMEMBASSY ANKARA POUCH

UNCLAS ISTANBUL 2090

E.O. 11652: N/A  
TAGS: BBSR, TU  
SUBJECT: WTDR/FTI-APEX TICARET VE SANAYI KOLL. STI. MANUEL SARFATI  
VE ORTAKLORI (REQUESTED AS APEX LTD.)

REF: USCOC 11958

1. TURKEY  
OFFICE USE: 2. 489 3. NA 4. 03  
5. APEX TICARET VE SANAYI KOLL. STI. MANUEL SARFATI VE ORTAKLARI  
6. P.O.B. 589, BEYOGLU; MESRUTİYET CAD. 99/3, TARHAN HAN,  
TEPEBASI  
7. ISTANBUL  
8. CONTACT: MANUEL SARFATI  
9. TITLE: PRINCIPAL SHAREHOLDER  
10. PHONE: 456651 & 440605 11. TELEX: 22012 MANO TR  
12. CABLE: TIKOSAR-ISTANBUL  
13. ESTABL: 1966 14. EMPL: 18 15. SIZE: MEDIUM  
16. REPUTATION: Y-SATISFACTORY 17. RPT DATE: 7/78  
OFFICE USE: 18. 19. NA 20. X 21. NA 22.  
23A. 28190/53 IMP. WHOLESALE FINISHING CHEMICALS FOR TANNING  
INDUSTRY  
23B. 28198/53 IMP. WHOLESALE CHEMICAL CATALYTIC PREPARATIONS  
23C. 28210/53 IMP. WHOLESALE ION EXCHANGERS  
23D. 28340/53 IMP. WHOLESALE PHARMACEUTICAL PREPARATIONS  
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 ISTANB 02090 111033Z

23E. 35362/53 IMP. WHOLESALE CRANES  
23F. 35595/53 IMP. WHOLESALE MACHINERY FOR SHOE INDUSTRY  
23G. 35422/53 IMP. WHOLESALE PRESSES  
24. FOREIGN SALES: LOCAL ONLY.  
25. FINANCIAL REFS: TURKIYE IS BANKASI, PANGALTI, ISTANBUL;  
YAPE VE KREDI BANKASI, FIRUZAGA, ISTANBUL; AKBANK, PANGALTI,  
ISTANBUL.

26. TRADE REFS: ANIC SPA, MILANO, ITALY.

27. FOREIGN FIRMS REPRESENTED: NA

28. POST EVALUATION: REPUTABLE FIRM IS IMPORTER AND WHOLESZLER OF CHEMICALS, PHARMACEUTICAL PREPARATIONS, MACHINERY FOR SHOE INDUSTRY, CRANES AND PRESSES. ADEQUATE OFFICE AND STORAGE FACILITIES LOCATED AT A BUSINESS DISTRICT OF ISTANBUL. REGISTERED AND PAID UP CAPITAL REPORTED AT TL 2.5 MILLION (TL 25-\$1) AND 1977 SALES OVER \$1.5 MILLION (TL 38 MILLION). FIRM OWNED BY MESSRS. MANUEL SARFATI (56 PCT) AND IBRAHIM OJALVO (35 PCT). MR. SARFATI, BESIDES HIS OWN PROPRIETORSHIP WHICH ACTS AS AGENT AND IMPORTER OF CHEMICALS AND MACHINERY, ALSO OWNS: 56 PCT OF APEX MAKINA ENDUSTRISI KOLL. STI., MANUEL SARFATI VE ORTAKLARI, MANUFACTURE OF STAINLESS BALL VALVES, REACTORS, CONVEYOR BELTS, SHIP LOADING AND UNLOADING MACHINES AND STAINLESS STEEL MIXING VESSELS, AND 65 PCT OF APEX KIMYA ENDUSTRISI KOOL. STI., MANUEL SARFATI VE ORTAKLARI, MANUFACTURER OF SOLVENTS. MR. SARFATI (58) A GRADUATE OF ROBERT COLLEGE, AND HOLDS A DOCTORS' DEGREE IN MARITIME LAW FROM ROYAL UNIVERSITY OF MILAN, ITALY, IS REPORTED TO BE AN AGGRESSIVE AND COMPETENT BUSINESSMAN. BANKING CIRCLES GIVE FIRM A SATISFACTORY CREDIT RATING. RECOMMENDED.

29. PREP.: N. AVNI; APPR.: D.W. SCHORER.

HOUGHTON

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 jul 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978ISTANB02090  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780284-1174  
**Format:** TEL  
**From:** ISTANBUL  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780775/aaaacjje.tel  
**Line Count:** 85  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** f800cf77-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EUR  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2055400  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI-APEX TICARET VE SANAYI KOLL. STI. MANUEL SARFATI VE ORTAKLORI (REQUESTED AS APEX LTD.)  
**TAGS:** BBSR, TU  
**To:** COM  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/f800cf77-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014